

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
November 10, 2017
5:30 p.m.
LTBB White House

Opening prayer: Frank Bernard.

Closed Session: none.

Call to Order: 5:30 p.m.

Roll call: Chairman Patrick Wemigwase – Present; Vice Chairperson – Vacant; Commissioner Larry Stead – Present; Commissioner Judith Pierzynowski – Absent; Secretary Annette VanDeCar – Present.

Staff present: none.

Guest present: Frank Bernard.

Motion made by Chairman Patrick Wemigwase and supported by Commissioner Larry Stead to accept the agenda for the November 10, 2017 meeting.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried.

Motion made by Chairman Patrick Wemigwase and supported by Commissioner Larry Stead to accept the minutes from the meeting of October 13, 2017.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried.

Housing Department Report: none.

New Business

- A.** The Executive is going to schedule a meeting with the Planning Department, the Housing Department and the Housing Commission to discuss developing the Second Street property in Harbor Springs, MI, for housing. The commission is in favor of moving forward on this.
- B.** Tribal Council did not attempt to override the Executive's veto of the Housing Department and Housing Commission Statute within 90 days, so the veto stands. A Housing Commission Statute exists, but a Housing Department Statute does not exist.

- C. Holiday potluck at December 1 meeting; invite the Chairperson, Vice Chairperson, Tribal Council and the Housing Department staff. The commission will check on the availability of Room 312 at the LTBB Governmental Building.

Old Business

- A. WOS 1998009 Housing Commission Statute. There is a need to update this statute and to create a Housing Department statute.

Public Comment: Patrick Wemigwase spoke regarding the use of Skype for meetings to cut down on costs, gave an update regarding the Traditional Tribal Burial Board, suggested developing either a duplex or apartments on the Monroe Street property and demolish the former daycare center building, suggested utilizing renewable energy and suggested having someone to oversee the tribal properties.

FYI

- A. Holiday Bazaar to benefit NICWA is December 2 from 10 a.m. to 4 p.m. at the LTBB Governmental Center. Vendor space is available, call Rochelle at 231-242-0957 for pricing and for more information.
- B. LTBB Winter Solstice Party is December 16 at the LTBB Governmental Center.
- C. Next regularly scheduled Housing Commission meeting is December 1 at 5 p.m. in Room 312 at the LTBB Governmental Building if it is available.

Motion made by Secretary Annette VanDeCar to adjourn at 6:15 p.m. and seconded by Chairman Patrick Wemigwase.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried.

Date: 11/10/17

Annette VanDeCar, Secretary